

Faculty Meeting Minutes
(Non-executive session)
February 4, 2020
Lewis 208

Present: Sasha Aravkin, Ivana Bozic, Bernard Deconinck (chair), Anne Greenbaum, Tim Leung, Matt Lorig, Hong Qian, Eli Shlizerman, Tom Trogon, KK Tung

Absent: Chris Bretherton (on leave), Ryan Creedon (GSR), Mark Kot (on sabbatical), Nathan Kutz, Eric Shea-Brown

Others present: Tyler Chen (GSR), Kelsey Marcinko (GSR)

Meeting called to order by chair at 12:03 pm

Minutes approved from January 2020 Meeting

Announcements

- Amath and CFRM undergraduate majors are now approved. Starting this spring, we will begin accepting applications to either major.
- Erica Coleman was hired as the Chair's Assistant, starting Feb 10, 2020. Until Friday, Feb 7, Erica is the GPA in Atmospheric Science. Until a new person comes on board in Atmospheric Science or until their admission cycle finishes, Erica will work extra to help them out, like Rachel is working extra to help us out until our new administrator starts.
- The new 86 inch TV in the conference room is now operational. Instructions are provided in the room. The overhead projector will not be removed as there is no urgent need for it and facilities wants to charge us 26 hours of work for it.

Faculty Meeting Time Switch

- Chair meetings in the division of Natural Sciences often give rise to topics that need to be discussed in faculty meetings.
- Since those meetings are on the first Wednesday of the month, it was agreed to move Applied Math faculty meetings to the second Tuesday of the month, effective academic year 2020-21. Those

Online Program Admission Deadlines

- With the new undergraduate majors coming online, the number of admission deadlines for our two advisors is getting very high. It is proposed by Lauren Lederer to eliminate the Winter and Spring admission deadlines for the online MS in Applied Math, to alleviate this burden a little.
- Since these deadlines have not been popular (most students in the online program start in fall), and the GNM option remains available for those who want to begin by taking a course in winter or spring, this was agreed on after a short discussion.

12:35 pm Non-executive portion of the meeting completed